

Summary of Minutes

INTERGOVERNMENTAL RELATIONS COMMITTEE

July 28, 2009

5:30 p.m.

Chairman Daniele called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Anthony Daniele (Chair), Rick Antelli (Vice Chair), C. Stephen Eckel (RMM), Richard Beebe, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: Mary A. Valerio (Excused)

OTHER MEMBERS PRESENT: Richard Yolevich

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), Christina Duerr (Special Asst.), Bill Taylor (Law)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 23, 2009 were approved as submitted.

NEW BUSINESS:

Note: President Zyra voted on the following referral:

09-0237 - Amend Resolution 256 of 2003 to Amend the Intermunicipal Agreement with Rush Henrietta Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Maggie Brooks

MOVED by Legislator Antelli, SECONDED by Legislator Zyra.

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 5:34 p.m.

The next Intergovernmental Relations Committee meeting is scheduled for **Tuesday, August 25, 2009** at 5:30 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature